

MEDICAID LONG TERM CARE TASK FORCE
MEETING AGENDA
House Office Building
Mackinac Room
Monday, October 11, 2004
9:30a.m.-- 3:30p.m.

9:30 a.m.	Informal Gathering and Networking	All
10:00a.m.	Call to Order & Introductions	Susan Steinke, Vice-Chair
10:05 a.m.	Review and Approval of Agenda	Members
10:10 a.m.	Review and Approval of September 13 Minutes	Members
10:15 a.m.	Proposed Process for Workgroup Recommendations Discussion	Executive Committee and Amy Slonim
10:45 a.m.	Workgroup A Final Report to Task Force and Discussion	Susan Steinke
11:15 a.m.	Workgroup F Final Report to Task Force and Discussion	Susan Steinke (for RoAnne Chaney)
11:45	Interim Report Discussion	Members
12:15 p.m.	Other workgroups <ul style="list-style-type: none">• Workgroup C Report• Schedules and updates for B, D, E, G	Sharon Gire, Members
12:30p.m.	Box lunch for Members	

1:00p.m.	Public Comment	
1:30 p.m.	Presentation: Rate Setting for Nursing Homes and the Waiver Program	Medicaid Staff
2:15 p.m.	Real Choice Systems Change / Cash and Counseling Grant	Mike Head, MDCH
2:45 p.m.	Task Force Member discussion and roundtable	Members
3:25p.m.	Next meeting date and agenda topics <ul style="list-style-type: none"> • Action Needed: Set date and time of Executive Committee Call • Action Needed: Return Comments on Interim Report • Action Needed: Reminder of November 8 <u>and</u> December 13 2004 Task Force Meetings • Action Needed: Identify Agenda Items for Next Meeting 	
3:30p.m.	Adjourn	